
Prepared by and after recording return to:
Edward T. Autry
Williams, McDaniel, Wolfe & Womack, P.C.
5521 Murray Road
Memphis, TN 38119-3717
(901) 767-8200

Mississippi Bar No. 10597

CERTIFICATE OF TRUST

This Certificate of Trust is made and entered into by the undersigned duly appointed qualified and serving trustee of the **Sally A. Easley Trust established June 15, 2007, pursuant to the provisions of the Warren L. Easley Revocable Living Trust dated January 30, 2003, Amended by Third Amendment dated May 30, 2006**, and in accordance with and under authority of Miss. Code Ann. § 91-9-7, who states as follows:

1. NAME: The Name of the Trust is the **Sally A. Easley Trust established June 15, 2007**.
2. TRUSTEE AND ADDRESS: The street and mailing address of the office of the Trust and the name, street and mailing address of the Trustee(s) is:

Richard L. Easley, Trustee
2415 Highway 72 East
Lamar, MS 38642

3. GRANTOR: The name and street and mailing address of the Grantor(s) is:

The Estate of Warren L. Easley, Grantor
c/o Sally A. Easley
4905 Cherry Tree
Olive Branch, MS 38654

4. **REAL PROPERTY:** The legal description of the real property interest owned by or conveyed to the Trust in DeSoto County, Mississippi is as follows:

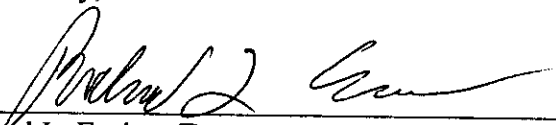
Lot 57, Section B, Pleasant Hill Estates, ^{▲ East} in Section 7, Township 2 South, Range 6 West, DeSoto County, Mississippi, as per plat thereof recorded in Plat Book 12, Pages 26-31, in the Office of the Chancery Clerk of DeSoto County, Mississippi.

5. **ANTICIPATED TERMINATION:** The anticipated date of termination of the Trust is ninety (90) years from the date hereof.
6. **TRUSTEE POWERS:** The administrative and/or managerial powers of the Trustee(s) and Successor Trustee(s) of the Trust are:
- (a) All powers granted to Trustees under Miss. Code Ann. § 91-9-101 through 91-9-119, as amended from time to time the provisions of which are incorporated herein by this reference.
 - (b) Full power to deal with real estate including, but not limited to, the power to purchase, sell, mortgage, encumber, lease, grant easements and rights of way, and to otherwise contract regarding or for the purchase or sale of such real estate; all without joinder of beneficiary and without disclosing any beneficiary of the Trust.
 - (c) All Trustee powers shall be broadly construed and may be exercised without court approval.
 - (d) No person dealing with the Trustee(s) in the capacity of purchaser, seller, acquirer, lender, tenant, lessor, lessee, contractant or otherwise shall be bound to inquire into the capacity to act on the part of the Trustee or into the authority for or the propriety of any act of the Trustee nor shall such person be required to see to the application or disposition of any money or the property paid, delivered or loaned to the Trustee.
7. **POWER TO REVOKE:** The Trust is a revocable trust. The Grantor retains the right to alter, amend or revoke the Trust. No person other than the Grantor has any power to revoke this Trust.
8. **SUCCESSOR TRUSTEE:** In the event of the death, disability or resignation of Richard L. Easley, a Successor Trustee must be appointed by a Court having jurisdiction over the aforementioned trust.
9. **TRUST ADMINISTRATION:** If this Trust is being administered by more than one Trustee, with respect to any administrative action (e.g., signing checks, transferring funds), the signature of only one Trustee shall be required. Any one Trustee can act and bind the trust. Accordingly, any person dealing with one of the Co-Trustees shall not be required to secure the signature or approval of the other Co-Trustees. Co-Trustees may appoint a Managing Trustee and delegate administrative duties.
10. **TITLE TO TRUST PROPERTY:** Trust property should be titled as follows: Richard L. Easley, Trustee(s) of the Sally A. Easley Trust established June 15, 2007, their successors and assigns.
11. **SPENDTHRIFT PROVISION:** No person who is a beneficiary under any of the provisions of this Trust estate shall have the right, power or authority to voluntarily or

involuntarily assign, give, grant, sell, convey, mortgage, pledge or otherwise dispose of, encumber or anticipate the income, or any installment thereof, or any share in the corpus, until same is actually transferred or paid to such beneficiary. Any such attempted assignment is void. The income and corpus of the trust estate shall not be subject to execution or any other legal process for any debt or liability, including the claim of a spouse or former spouse.

12. REPRESENTATIONS: To the best of the undersigned's knowledge, the Trust has not been revoked, modified, or amended in any manner that would cause the representations and statements contained herein to be incorrect.


Witness my signature on this 13th day of February, 2012.


Richard L. Easley, Trustee

STATE OF MISSISSIPPI
COUNTY OF DESOTO

BEFORE ME, the undersigned Notary Public in and for the State and County aforesaid, duly commissioned and qualified, personally appeared Richard L. Easley, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged upon oath or affirmation that he executed the within instrument for the purposes therein contained, and who further acknowledged upon oath or affirmation that he is the duly appointed and serving Trustee of Sally A. Easley Trust established June 15, 2007, and that Richard L. Easley is authorized under said Trust, to execute this instrument for the purposes therein contained.

WITNESS my hand, at office, this 13th day of February, 2012.


NOTARY PUBLIC

My Commission Expires:

